

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF OHIO
WESTERN DIVISIONFILED
RICHARD W. NAGEL
CLERK OF COURTUNITED STATES OF AMERICA,
Plaintiff,
v.
IEVGEN KARIAKA
Defendant.

Case No. 1:18-cr-00109(6) 2020 MAR 19 PM 2:20

U.S. DISTRICT COURT
SOUTHERN DIST OHIO
WEST DIV CINCINNATI**CRIMINAL MINUTES before
Magistrate Judge Stephanie K. Bowman**Courtroom Deputy: **Kevin Moser**

Court Reporter: Luke Lavin (Official)

Date/Time: 3/19/20 @ 1:30 PM

United States Attorney: **ASHLEY BRUCATO**

Defendant Attorney: Ty Foster (CJA)

Interpreter: Inna Owens (Russian)

Initial Appearance: ☐ Complaint; ☒ Indictment; ☐ Information; ☐ petition for supervised release ☐ Rule 5(c)/32.1 Proceedings☒ Counsel present ☐ Superseding Indictment ☐ Pretrial Release Violation☒ Defendant informed of charges and potential penalties ☐ Defendant informed of nature of supervised release violation(s)☒ Defendant informed of his / her rights ☒ Defendant provided copy of charging document ☐ copy provided to counsel (if sealed)☐ Government moves for defendant to be detained pending detention hearing _____☒ Financial affidavit presented to the Court/Defendant ☐ Defendant informed of right to consulate notification (if applicable)☒ Counsel appointed (☐ FPD ☒ CJA) ☐ Charging document unsealed upon oral motion of the United States**Detention:** ☐ Defendant to be detained pending trial pursuant to pretrial detention order ☐ Defendant did not contest detention at this timePlaintiff Witness _____ ☐ Detention is moot - serving state sentenceDefendant Witness _____ ☐ Home Incarceration☐ OR ☐ Secured with _____ ☐ Electronic Monitor ☐ Other ☐ Home Detention ☐ Curfew☐ Location Monitoring ☐ GPS ☐ RFSpecial Conditions of Release: ☐ Pretrial/Probation Supervision ☐ Drug testing & Treatment ☐ maintain employment & verify☐ refrain from all/excessive alcohol ☐ narcotic drugs unless prescribed ☐ use/possession of firearms ☐ Travel Restricted to☐ no contact with any potential victim or witness, to include co-defendants ☐ resolve all outstanding warrants ☐ Surrender Passport☐ Mental Health Eval/Treatment**Pretrial Bond Violation Hearing:**☐ bond revoked - defendant detained pending trial ☐ bond continued ☐ bond modified: _____

Preliminary Exam Hearing set _____

Preliminary Exam: ☐ Probable Cause found; ☐ not found; ☐ waived; ☐ bond continued/denied

AUSA Witnesses: _____ Defendant Witnesses: _____

AUSA Exhibits: _____ Defendant Exhibits: _____

Arraignment on ☒ Indictment ☐ Superseding Indictment ☐ Information ☐ Misdemeanor Information:Defendant waives reading ☒Defendant pleads: ☐ GUILTY ☒ NOT GUILTY☐ PSI ordered☐ Sentencing set for _____☒ Case to proceed before **JUDGE BLACK****Removal Hearing (Rule 5c or Rule 32.1):**☐ Defendant waives Identity Hearing☐ Defendant waives Detention Hearing in this district☐ Defendant waives Preliminary Hearing in this district☐ Commitment to Another District Ordered☐ Removed to _____☐ Probable Cause Found☐ Defendant to voluntarily report to charging district no later than _____

Remarks: _____